

**JEFFERSON COUNTY HEALTH DEPARTMENT**  
**405 Main Street, Hillsboro, MO 63050**  
**LIVE BROADCAST AVAILABLE VIA – YouTube**  
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**February 20, 2024**

**CALL TO ORDER**

Chairperson Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 9:01am

**ROLL CALL**

- Tim Pigg, Chairperson - Present
- Dennis Diehl, Vice-Chairperson – Present
- Tammy Stidem, Secretary-Treasurer – Present
- Dr. Amber Henry, Member – Present
- Susan (Suzy) Davis, Member – Absent

**OTHERS ATTENDING**

- Kelley Vollmar, Executive Director
- Steve Sikes, Deputy Director Operations
- Jennifer Pinkley, Deputy Director Admin.
- Christi Coleman, Legal Counsel

Others in attendance:

**APPROVAL OF AGENDA**

Dr. Henry made a motion to approve the agenda. Ms. Stidem seconded. Hearing no discussion, the motion carried, and Chairperson Pigg announced the motion had passed.

**OLD BUSINESS**

None.

Ms. Stidem motioned to go into closed session citing Sunshine Law Statute 610.021 Sections 1, 3 and 14. Dr. Henry seconded the motion. Chairperson Pigg requested a roll call vote with the results as follows:

- Chairperson Pigg—Aye
- Mr. Diehl— Aye

Ms. Stidem— Aye  
Dr. Henry— Aye

Chairperson Pigg announced the motion carried and they were now in closed session.

Dr. Henry made a motion to re-open the Open session. Mr. Diehl seconded. Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Aye  
Mr. Diehl— Aye  
Ms. Stidem— Aye  
Dr. Henry— Aye

### **NEW BUSINESS**

Act on Recommendation to Approve Settlement Agreement and Release

Mr. Diehl made a motion to approve Settlement Agreement and Release as discussed in Executive session. Dr. Henry seconded. Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Aye  
Mr. Diehl— Aye  
Ms. Stidem— Aye  
Dr. Henry— Aye

Motion carried unanimously and Chairperson Pigg announced the motion had passed.

Act on recommendation to Approve Severance Agreement and Resignation

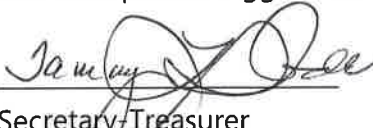
Dr. Henry made a motion to approve Severance Agreement and Resignation as discussed in Executive session. Ms. Stidem seconded. Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Aye  
Mr. Diehl— Aye  
Ms. Stidem— Aye  
Dr. Henry— Aye

Motion carried unanimously and Chairperson Pigg announced the motion had passed.

### **ADJOURN**

Dr. Henry motioned to adjourn the meeting. Ms. Stidem seconded. Motion carried unanimously and Chairperson Pigg announced the motion had passed. The meeting adjourned at 10:09 am.

  
Secretary-Treasurer